



*Paula A. Kiely
Director*

December 3, 2015 **REVISED**

To: Executive Committee of the
 Milwaukee Public Library Board of Trustees:
 Chairperson John Gurda, Michele Bria, Ald. Ashanti Hamilton
 (all Trustees are welcome to attend)

Fm: Paula A. Kiely
 Library Director

Re: Executive Committee Meeting
 Wednesday December 9, 2015
 4:00-5:00 p.m.
 Central Library, Old Board Room

MEETING NOTICE AND AGENDA

1. **Projects and Goals.** The committee will discuss the status of current projects, priorities for 2016, and future directions for 2017.
2. **Board Priorities.** The committee will discuss priorities for the Board, including meetings, development, and the annual meeting in May.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX) or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.